## BOARD OF AUCTIONEERS MINUTES

Legislative Office Building Room 307, Concord, NH March 6, 2017, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Gregory J. Walsh, Vice-Chairman Roy W. Tilsley, Member Russell R. Abbott and Member Robert P. Secord present. Secretary Gregory J. Peverly was absent.
- 2. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, accepted the minutes of the January 9, 2017 meeting.
- 3. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of James S. Chambers for an Auctioneers License. Effective upon approval.
- 4. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, authorized the application of Lauryn Field for an Auctioneers License. Effective February 13, 2017.
- 5. The Board on motion of Russell R. Abbott, seconded by Roy W. Tilsley, authorized the application of Lucas Hunt for an Auctioneers License. Effective upon approval.
- 6. The Board on motion of Russell R. Abbott, seconded by Roy W. Tilsley, authorized the application of Georgia Sue Landry for an Auctioneers License. Effective upon approval.
- 7. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, authorized the application of James Lintner for an Auctioneers License. Effective upon approval.
- 8. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, authorized the application of Joseph Mast for an Auctioneers License. Effective February 13, 2017.
- 9. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, authorized the application of Gabriella Nichols for an Auctioneers License. Effective upon approval.
- 10. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Donald Raucher for an Auctioneers License. Effective upon approval.
- 11. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, and further on a roll call vote as follows: Gregory J. Walsh yes, Roy W. Tilsley yes, Gregory J. Peverly absent, Robert P. Secord yes, and Russell R. Abbott yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 12. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott voted to come out of non-public session.
- 13. Regarding the complaint made by Terry Bennett, the Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, and with Russell R. Abbott abstaining, voted to send a cease and desist letter to Auctions America by RM Inc., and Donald Gould. The Board has reasonable cause to believe that Auctions America by RM Inc. is not authorized to do business in NH and Donald Gould is engaging in or about to engage in the act of auctioneering in NH without a license. The remainder of the complaint with regards to the allegations against the auctioneer of record is **tabled**.

## 14. Election for Officers:

On motion of Roy W. Tilsley, seconded by Robert P. Secord, a slate of candidates was nominated for the offices; Chairman – Gregory J. Walsh, Vice-Chairman – Roy W. Tilsley, and Secretary – Gregory J. Peverly. All candidates were unanimously voted into office.

## 15. Further Business:

- A. Regarding Rules the Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to:
  - 1. Respond to the Joint Committee on Legislative Rules' Preliminary Objection to Final Proposal 2016-138, by amending the 100 section of the rules to resolve the bases for objection;
  - 2. Respond to the Joint Committee on Legislative Rules' Preliminary Objection to Final Proposal 2016-139, by amending the 200-500 section of the rules to resolve the bases for objection;
  - 3. Respond to the Joint Committee on Legislative Rules' Preliminary Objection to Final Proposal 2016-139, by requesting a revised objection to further amend the text beyond the bases of the preliminary objection, specifically to provide the Board time to clarify the legislative intent of RSA 311-B:3, II(a) and how such intent affects rules Auc 402.01 through 402.07.
- 16. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott then Adjourned at 10:40 a.m.

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The next scheduled monthly meeting will be held April 3, 2017. at the Legislative Office Building, Room 307, Concord, New Hampshire